Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

March 18, 2011 8:30 - 11:00 a.m.

I. Approval of minutes of February 18, 2011.

<u>MOTION</u>: Commissioner Reveal moved approval of the minutes of February 18, 2011. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Directors Announcements

IV. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

Two items will come before the staff Site Plan Review Committee on Tuesday, March 22, 2011. They are: Metro Transit located on Hwy 61 at Lower Afton Road, Hwy 61 Park & Ride parking lot expansion, and Banbro Office/Warehouse located at 946 Pierce Butler Route, Hi Bay warehouse – two story office and warehouse showroom.

NO BUSINESS

Commissioner Kramer announced the items on the agenda for the next Zoning Committee meeting on Thursday, March 24, 2011.

V. Comprehensive Planning Committee

VI. Neighborhood Planning Committee

<u>District 6 Small Area Plan</u> – Approve a resolution initiating the preparation of a small area plan and a map depicting study area, including the boundaries of adopted small area plans within District 6. (*Penelope Simison*, 651/266-6554)

<u>MOTION</u>: Commissioner Merrigan moved the Neighborhood Planning Committee's recommendation to approve the resolution initiating the preparation of a small area plan and a map depicting study area. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

- VII. <u>Central Corridor LRT: Release of Contingency Funds</u> Informational presentation by Nancy Homans, Mayor's Office and John Maczko, Public Works.
- VIII. Transportation Committee
- IX. Communications Committee
- X. Task Force Reports
- **XI.** Old Business
- **XII.** New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.